

# Agenda 3:30 p.m, September 17, 2020 Virtual Zoom Meeting

- 1. Call meeting to order and establish quorum
- 2. Approve minutes from August 20, 2020
- Discussion of unveiling ceremony for Equity FountainWays for HPAC to assist. Ron will wait until Spring when we get a vaccine.

### 4. Discussion of Ghost Signs Preservation

- a. Update on money available Susan attended Administrative Commission meeting to discuss how much money city is giving to us for this project- we have only heard that we have 12,000 dollars available, our budget. No extra money available.
- b. Corporate sponsorship (Kevin) need to facilitate our own ways to work with companies to bring in private funding
- c. Need to prioritize sites (probably only 2)- suggestion On Broadway and Firestone sign

### 5. Discussion of HPAC becoming a non-profit

a. Update on this-Commission meeting September 23, 2020

#### Discussion of Budget available for 2020 and 2021

a. HPAC will have 12,000 dollars available

### 7. Memorial installation for Kyle Boundy

a. Update on progress with awarding contracts

#### 8. Traffic Signal Boxes

- a. Contracts have been awarded and artists have been paid
- b. Update on installation timeline.

## 9. Update on Rodney Street traffic signal box

- 10. Public Comment
- 11. Next meeting is October 15, 2020

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